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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, August 24, 2021  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_2021.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**Note to Citizens:**

**--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 10, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 31, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Approving corrections to Personal Property affecting the tax list based on taxpayer submitted personal property returns, amend returns, clerical error or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. Resolution approving the acceptance of late Homestead Exemption Applications filed between July 1, 2021 and July 20, 2021. [\(See Attached\)](#)
- F. Approvals of 2021 Personal Property Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

## **PROTESTS:**

- H. Protest of Personal Property penalty for Richard Flynn (by: Ronald W. Ferdig), 13616 PAWNEE RD, Omaha, NE, 68142 (Account #P0718588). (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))
- I. Protest of Personal Property penalty for Twin City Concrete Prod Co., 3208 Keystone Dr., Omaha, NE, (Account # P0603000) (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))
- J. Protest of Personal Property Penalty for PATTERN / ONCALL ADVISORS, LLC., 10855 WEST DODGE RD STE 220, OMAHA, NE 68154, (Account # P0033157). (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

### **Note to Citizens:**

**--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--**

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, July 20, 2021. ([See Attached](#))
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
3. Report from the Director of Corrections. ([See Attached](#))

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Corrections meeting)*

### **Note to Citizens:**

***--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--***

Roll Call

### **I. MINUTES AND CLAIMS:**

- A.** Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 10, 2021. [\(See Attached\)](#)

*\*Minutes from the Pre-Board Meeting on Monday, August 2, 2021, are available.*  
[\(See Attached\)](#)

*\*\*Minutes from the Pre-Board Meeting on Monday, August 9, 2021, are available.*  
[\(See Attached\)](#)

- B.** Approval of claims submitted for payment processed through Tuesday, August 24, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

### **II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A.** Resolution authorizing the Chair to enter into a three year Professional Service Agreement with Nebraska Department of Labor. This agreement will allow the department to continue to verify quarterly earnings and unemployment insurance data to determine eligibility for clients seeking assistance through the Department of General Assistance. (\$600 Annually – Budgeted) (Melissa Sewick, Douglas County General Assistance) [\(See Attached\)](#)

- B.** Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Payment to Hawkins Construction Company for requested additional services for Project C-28(434) – removed and replaced adjacent existing pavement and bikeway outside the contracted scope \$21,466.08 and lengthened the mitigation rock road to the west access drive and thickened the entire rock road \$26,479.47. (\$47,945.55 - Budgeted) [\(See Attached\)](#)
  2. Interlocal Cooperation Agreement with the State of Nebraska Dept. of Transportation and Sanitary and Improvement Districts Nos. 572 and 575 for County Project No. C-28(547) – “F” Street Improvements. (\$1,206,062.96 – Budgeted) [\(See Attached\)](#)
  3. Advertise for sealed bids on bridge replacements at 288<sup>th</sup> Street north of Bennington Road, Project No. C-28(540) and Bennington Road east of 288<sup>th</sup> Street, Project No. C-28(541). Bids to be opened Wednesday, September 15, 2021 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
  4. Traffic Control Devices in the Harrison 210 Subdivision – SID 593. [\(See Attached\)](#)
  5. Authorization of an expenditure to Metropolitan Utilities District to relocate a water main for County Project No. C-28(529) – 192<sup>nd</sup> Street Improvements, from Dodge Street to Pacific Street. (\$752,085.00 – Budgeted) [\(See Attached\)](#)
- C.** Approve Special Designated Liquor License for Smoke Ring Inc dba CopaCabana (CCS 106336), 17520 Wright Street, Suites 107-108, Omaha, NE, 68130, for a Conservation Fundraiser event to be held October 14, 2021, 4:00 PM to 11:00 PM, at Sokol Camp, 28560 Platte River Plaza, Waterloo, NE, 68069, Douglas County. [\(See Attached\)](#)
- D.** Approve Special Designated Liquor License for Smoke Ring Inc. dba CopaCabana (CCS 106336), 17520 Wright Street, Suites 107-108, Omaha, NE, 68130, for a Conservation Fundraiser event to be held October 21, 2021, 4:00 PM to 11:00 PM, at Sokol Camp, 28560 Platte River Plaza, Waterloo, NE, 68069, Douglas County. [\(See Attached\)](#)
- E.** Approve resolution to establish the 911 Service Surcharge in the amount of 50 cents per month in Douglas County as authorized by State Statute. (Budgeted) (Kathy Allen, 911 Department) [\(See Attached\)](#)
- F.** Resolution for Surplus Property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- G.** Resolution for Certified Inventory. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- H.** Kim B. Hawekotte, County Administration – requests approval of the following:
1. Approval of speaking engagement contract with Dr. Michael Lindsey regarding strategies surrounding the root causes of poverty and its impact on youth development with an emphasis in suicidality in youth of color. (\$6,000 – Grant Funds) [\(See Attached\)](#)
  2. Approval of Data-sharing Agreement with OMNI Institute to complete the external evaluation of the Douglas County Youth Center Behavioral Health Initiative. (Budgeted) [\(See Attached\)](#)
  3. Approval of Data-sharing Agreement with OMNI Institute to complete the implementation and external evaluation of the federal OJJDP Room Confinement Grant as required by the federal grant. (Federal Grant Funds – Budgeted) [\(See Attached\)](#)

4. Approval of speaking engagement contract regarding cultural inclusiveness with Dominique Morgan surrounding LGBTQ+ youth and families involved with the juvenile justice system. (\$2,500 – Grant Funds) [\(See Attached\)](#)
- I. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
  1. City Wide Facilities Solutions of Omaha to provide Janitorial Services of Douglas County Offices in the amount of \$324,780.00 per year for the next two years and .11 cents per square foot for the adding or deleting of square footage during this agreement. (Budgeted) [\(See Attached\)](#)
- J. Resolution which changes the 9/29/20 transfer of \$50,000 from the Environmental Services FY 2020/21 budget to the Board of Equalization FY 2020/21 budget from a temporary to a permanent transfer. (Joe Lorenz, County Finance Director) [\(See Attached\)](#)
- K. Resolution approving the schedule of budgeted fund transfers for the 2021-22 fiscal year. (\$16,158.580 – Budgeted) (Joe Lorenz, County Finance Director) [\(See Attached\)](#)
- ~~L. Resolution accepting the FY2020 Justice Assistance Grant (JAG) jointly awarded to the City of Omaha and Douglas County. (Catherine Hall, Administration)~~
- M. Approve proposal for wellness vendor selection of Go365. (Budgeted) (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- N. Approve contract for annual ACA Services (1095C & 1095B) with Selerix, Douglas County's benefits platform. (\$19,500 – Not Budgeted) (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- O. Resolution to approve "Demand for Refunds". (\$330,193.41 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)

### III. **RECOGNITION/PROCLAMATIONS:**

- A. A resolution proclaiming August 24, 2021 as **County Staff Appreciation Day**, recognizing the exemplary service of all Douglas County employees. (Douglas County Board of Commissioners) [\(See Attached\)](#)

### IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**V. PRESENTATION:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers)  
[\(See Attached\)](#)

**VI. PUBLIC HEARING:**

- ~~A. Public Hearing for Class # CK-124373 License (Beer, Wine, Distilled Spirits, On and Off Sale and Catering) for A Catered Affair Inc dba A Catered Affair, 8351 N 134th Ave, Omaha, NE 68142, and Manager Application for Kathleen Silvey, 13538 BOYD STREET, Omaha, NE 68164. (Action can be taken today.)~~

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Mike Boyle, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

*\*Minutes from the Child and Youth Services Committee Meeting on Tuesday, August 17, 2021, are available. [\(See Attached\)](#)*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. Other legislation

3. Resolution approving Enrollment Agreement with Professional Development Academy, a NACo-sponsored company, to provide online leadership training for County employees. (\$32,900 – not specifically listed but there are sufficient funds in the Fees and Contracts budget) (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

**ADJOURN**

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

**AUGUST, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17 No Board Meeting	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**SEPTEMBER, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7 No Board Meeting	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		